LODI CITY COUNCIL SPECIAL CITY COUNCIL MEETING CARNEGIE FORUM, 305 WEST PINE STREET THURSDAY, APRIL 29, 1999 7:00 P.M.

1. ROLL CALL

Present: Council Members - Hitchcock, Mann, Nakanishi and Land (Mayor)

Absent: Council Members - Pennino

Also Present: City Manager Flynn, Deputy City Manager Keeter, Public Works Director Prima,

Finance Director McAthie, City Attorney Hays and City Clerk Reimche

2. REGULAR CALENDAR

 Agenda item #B-1 entitled, "Agreement for use of Tony Zupo baseball field by the Sacramento Steelheads on May 17, 1999 and May 18, 1999".

Deputy City Manager Keeter reported that the Steelheads are a member of the Western Baseball League (Independent Minor League) and currently use the Sacramento City College Union Stadium as their home field. The Sacramento Steelheads approached the City of Lodi regarding the potential for bringing two pre-season baseball games to Tony Zupo baseball field as they are anxious to expand their fan base south of Sacramento.

A proposed agreement was presented which details the terms of the facility use of Tony Zupo field. The agreement requires the Steelheads to pay a daily rental fee of \$500 per day and \$250 per day for two City of Lodi employees to be present during each game. In addition, as per previous agreements with the Modesto A's and the Stockton Ports, the Boosters of Boys and Girls Sports (BOBS) will have the sole and exclusive rights to all food and beverage concessions.

Discussion followed with questions regarding the matter being directed to Mrs. Keeter by members of the City Council.

The City Council, on motion of Mayor Land, Nakanishi second, approved the agreement for use of Tony Zupo baseball field by the Sacramento Steelheads on May 17, 1999 and May 18, 1999 by the following vote:

Ayes: Council Members - Hitchcock, Mann, Nakanishi and Land

Noes: Council Members – None Absent: Council Members – Pennino

3. ADJOURNMENT

There being no further business to come before the City Council, Mayor Land adjourned the meeting at approximately 7:15 p.m.

ATTEST:

Alice M. Reimche City Clerk